

Fugitives in Detroit Health Care Fraud Cases

| Last Name | First Name | Case Number & Name | Judge | | AUSA | Defendant Birth Country |
|----------------|------------|-------------------------------------|-------------------------------------|--|------|-------------------------|
| Edwards | Sanyani | 11-20468, US v. Patel, et al. | Arthur J. Tarnow | | | |
| Akbar | Bilal | 11-20540, US v. Rahman, et al. | Gerald E. Rosen/Terrence G. Berg | | | |
| Chettiar | Janaki | 11-20540, US v. Rahman, et al. | Gerald E. Rosen/Terrence G. Berg | | | |
| Alky | Firas | 12-20272, US v. Sharma, et al. | Denise P. Hood | | | |
| Soliman, MD | Mikhayl | 12-20599, US v. Soliman | George C. Steeh | | | |
| Qandil | Basil | 13-20064, US v. Qandil | Arthur J. Tarnow | | | |
| Doshi | Ankit | 13-20349, US v. Doshi, et al. | Arthur J. Tarnow | | | |
| Hassan | Zia | 13-20894, US v. Hassan, et al. | Sean F. Cox | | | |
| Haroon | Bushra | 13-20892, US v. Khan, et al. | Paul D. Borman/George C. Steeh | | | |
| Zafar | Muhammad | 13-20882, US v. Goldfein, et al. | John C. O'Meara | | | |
| Shakir | Ghulam | 13-20882, US v. Goldfein, et al. | John C. O'Meara | | | |
| | | | | | | |
| Last Name | First Name | Case Number & Name | Judge | | | |
| Dabbagh, MD | Mamoun | 16-20274, US v. Dabbagh | Judith E. Levy | | | |

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|-----------|----------|---------------------------------|-----------------------------------|--|--|--|
| Rehman | Mahammad | 17-50506 | Victoria A. Roberts, presiding | | | |
| Mena | Orlando | 11-20618, US v. Mena, et al. | Marianne O. Battani | | | |
| Mena | Akim | 11-20618, US v. Mena, et al. | Marianne O. Battani | | | |
| Rodriguez | Xiomara | 11-20618, US v. Mena, et al. | Marianne O. Battani | | | |